2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15826

FILED Aug 22, 2012 Secretary of State

Entity Name: CONTINENTAL COUNTRY CLUB REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

50 CONTINENTAL BLVD WILDWOOD, FL 347856782 US

Current Mailing Address: New Mailing Address:

50 CONTINENTAL BLVD WILDWOOD, FL 347856782 US

FEI Number: 75-2188155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGGER, DEBRA 100 BIG OAK LANE WILDWOOD, FL 34785 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EGGER, DEBRA

 Address:
 100 BIG OAK LANE

 City-St-Zip:
 WILDWOOD, FL 34785 US

Title:

Name: HIGGONS, KAREN
Address: 30 N BOBWHITE RD
City-St-Zip: WILDWOOD, FL 34785

Title: T

 Name:
 LANNING, MARY

 Address:
 9 SOUTH BOBWHITE RD.

 City-St-Zip:
 WILDWOOD, FL 34785 US

Title:

Name: BLAIR, GERALD

Address: 112 ROBIN LANE

City-St-Zip: WILDWOOD, FL 34785 US

Title: AS

Name: REARDEN, KAREN Address: 922 MORI COURT

City-St-Zip: PORT ORANGE, FL 32127 US

Title: D

Name: SHREVE, RICHARD
Address: 5 SEMINOLE PATH
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDBRA EGGER P 08/22/2012